



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*86 Chambers Street
New York, New York 10007*

October 31, 2014

BY ECF

The Honorable George B. Daniels
United States District Judge
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, NY 10007

Re: *United States v. Levine*, 14 Civ. 4057 (GBD)

Dear Judge Daniels:

We write respectfully on behalf of all parties to request that the Court convene a pretrial scheduling conference in this matter under Federal Rule of Civil Procedure 16. The parties have conferred with your Honor's law clerk and jointly propose the following dates and times:

1. December 9, 2014, at 9:45 AM;
2. December 16, 2014, at 9:45 AM; or
3. December 17, 2014, at 9:45 AM.

We thank the Court for its consideration of this request.

Respectfully,

PREET BHARARA
United States Attorney

By: /s/ Caleb Hayes-Deats
CALEB HAYES-DEATS
TARA M. La MORTE
Assistant United States Attorneys
86 Chambers Street, 3rd Floor
New York, NY 10007
Tel: (212) 637-2699/2746

cc: Ellis L. Reemer
Catherine Benedicte Engell
DLA Piper US LLP (NY)
1251 Avenue of the Americas
New York, NY 10020
(212) 335-4980

Randall G. Dick
Law Office of Randall G. Dick
290 Stonecrest Drive
San Francisco, CA 94132
(415) 786-5232